

**RESOLUTION OF LEBANON BOARD OF FINANCE
JONATHAN TRUMBULL LIBRARY ADDITIONS, ALTERNATIONS AND
RENOVATIONS PROJECT**

RESOLVED, that the Board of Finance recommends that the Town of Lebanon appropriate \$5,875,000 for costs related to the design, construction and equipping of additions, alterations and renovations to the Jonathan Trumbull Library, including additions of approximately 7,406 square feet, renovations to approximately 7,032 square feet of the existing building and improvements providing complete wheelchair accessibility, and related work and improvements, and for costs related to the financing thereof; and to be completed substantially in accordance with architectural drawings and elevations dated 12/22/14, prepared by Jay Willerup, AIA of Jacunski Humes Architects, LLC, Berlin, CT. The Town anticipates receiving grants in the estimated amount of \$1,000,000 from the State of Connecticut Library Board (Grant 071P-SC-13) and in the estimated amount of \$1,000,000 from The Hugh Leander Adams, Mary Trumbull Adams and Hugh Trumbull Adams Town Memorial Fund to defray in part the appropriation for the project.

FURTHER RESOLVED, that the Board of Finance recommends that the Town issue bonds or notes and temporary notes in an amount not to exceed \$5,875,000 to finance the appropriation. The amount of bonds or notes authorized to be issued to finance the appropriation shall be reduced by any grants received by the Town for the project.